

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088700

FILED
Apr 25, 2010
Secretary of State

Entity Name: CASEYS GOURMET DELI INC.

Current Principal Place of Business:

7191 N STATE RD 7
PARKLAND, FL 33073

New Principal Place of Business:

7515 N STATE RD &
PARKLAND, FL 33073

Current Mailing Address:

7191 N STATE RD 7
PARKLAND, FL 33073

New Mailing Address:

7515 N STATE RD 7
PARKLAND, FL 33073

FEI Number: 27-1140541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CASEY, WILLIAM B
Address: 12632 LADY FERN CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: STD
Name: CASEY, SUSAN
Address: 12632 LADY FERN CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: HARTLEY, ROBY
Address: 1538 NATHAN HILLS CIRCLE
City-St-Zip: MARYVILLE, TN 37801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN CASEY

STD

04/25/2010

Electronic Signature of Signing Officer or Director

Date